



**AGENDA  
HAYWARD CITY COUNCIL  
777 B STREET  
Hayward, CA 94541  
July 25, 2000**

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**WORK SESSION  
ROOM 2A**

- 5:00 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 5:05 p.m. 2. Review and Discussion of Design Issues Involving the Cannery Study Area
- 5:45 p.m. 3. Review and Discussion of General Plan Revision Process
- 6:15 p.m. 4. Council Announcements, Referrals, Future Agenda Items
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**DINNER**

6:30 p.m. Indian Restaurant, 22532 Foothill Boulevard

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**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING  
COUNCIL CHAMBERS**

**8:00 P.M. CALLED TO ORDER** - Pledge of Allegiance – Council Member Henson  
**ROLL CALL**

**PUBLIC COMMENTS** (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

**CONSENT**

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| 1. Approval of Minutes of the City Council Meeting of July 18, 2000                                                                                  | Motion         |
| 2. Adoption of Positions and Salaries Resolution for Fiscal Year 2000-01                                                                             | Resolution     |
| 3. Slurry Seal, Pavement Repair, and Rehabilitation 2000-01: Approval of Addendums and Award of Contracts                                            | Resolutions(2) |
| 4. Rehabilitation of Taxiways "A," "B," and "F" Pavements and Signage at Hayward Executive Airport: Approval of Addendum No. 1 and Award of Contract | Resolution     |
| 5. Request from Council Member Ward for Disbursement from Special Travel Fund for City-Related Travel                                                | Motion         |

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| 6. Smalley Avenue Sewer Replacement Project - Approval of Plans and Specifications and Call for Bids                                                                                                                                 | Resolution |
| 7. Railroad Crossing Improvements on Depot Road West of Clawiter Road: Approval of Plans and Specifications and Call for Bids                                                                                                        | Resolution |
| 8. Industrial Parkway Sanitary Sewer Improvement - Award of Contract                                                                                                                                                                 | Resolution |
| 9. Conversion of Digester No. 3 to Primary Mode, Repair of Digester No. 2 Dome, and Provision of a Grit Removal System: Authorization for Execution of an Agreement for Professional Design Services                                 | Resolution |
| 10. Water Pollution Control Facility Outdoor Lighting Replacement Project - Approval of Plans and Specifications and Call for Bids                                                                                                   | Resolution |
| 11. Final Tract Map 6992 – Paul Wong (Subdivider) – Approve the Final Map and Authorize the City Manager to Execute a Subdivision Agreement and Accept, Upon Completion of Improvements, Certain Streets into the City Street System | Resolution |

***The following order of business applies to items considered as part of Public Hearings and Legislative Business:***

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

## **HEARINGS**

***PLEASE TAKE NOTICE*** that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

***PLEASE TAKE FURTHER NOTICE*** that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

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| 12. Appeal of Planning Commission Revocation Action - Use Permit Application No. 90-44 – K9-K9 Kennels (Applicant), James and Frances Dalton Trust (Owners) – Project Located at 4125 Breakwater Avenue | Resolution                |
| 13. Acceptance of Report on Action Undertaken During Moratorium and Extension of Interim Moratorium Ordinance in Cannery Study Area                                                                     | Motion<br>Adopt Ordinance |

## **LEGISLATIVE BUSINESS**

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| 14. Consideration of an Amendment to the Preliminary Plan for the Downtown<br>Hayward Redevelopment Project – Mission-Foothill Boulevard Corridor                                                                                  | RA Resolution   |
| 15. Harder Road Grade Separation Project: Approval of Addenda Nos. 1 and 2,<br>Execution of Revised Agreement for Resident Engineer Services, Award of<br>Contract, and Appropriation of Funds                                     | Resolutions(3)  |
| 16. Adoption of an Ordinance Related to Zone Change 99-190-01 – Society of Saint<br>Vincent de Paul (Applicant/Owner) Property is Located on Grace Court Between<br>Grace Street and Smalley Avenue and at 22331 Mission Boulevard | Adopt Ordinance |

**COUNCIL REPORTS**     *(Oral reports for items related to Council Member activities associated with external agencies.)*

## **ADJOURNMENT**

## **NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, SEPTEMBER 5, 2000**

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*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

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